

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville **Economic Development Committee**
Monday, July 20, 2020, 6:00 PM
Meeting held virtually

MINUTES

1. Call to Order Brooks called meeting to order at 6:00pm

2. Roll Call:

	Present/Absent	Others Present
Chair James Brooks	P	Community Development Director Jason Sergeant
Ben Ladick	A	Chamber of Commerce Exec. Dir. Christina Slaback
Gene Lewis	P	Rock Co. Economic Dev. Dir. James Otterstein
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	A	
Brandon Rutz	P	

3. Motion to Approve Agenda by Ladick, seconded by Berg, approved unanimously.

4. Motion to waive the reading of the minutes of the June 15, 2020 meeting and approve them as printed by Berg, seconded by Rutz, approved unanimously.

5. Citizen Appearances, other than listed agenda items.

6. Monthly Report

A. Community Development Updates. Sergeant shared his report, including:

- Recent and ongoing community development activities:
 - Continue work with City Hall staff and web developer to create a better system for uploading and displaying agendas, minutes, and packets.
 - EDRLF info on Website and sent to businesses, no applications yet
 - Working with property owner on possible tenant build-out
 - Working with McDonalds on Site Improvements
 - Spent much of last month on Park and Rec Plan for 2020-2025, please provide comments, plan is viewable here: <https://ci.evansville.wi.gov/parkplan>
 - Working with a current home-based business on a new industrial location, zoning restrictions are presenting a challenge.
- Upcoming Plan Commission Reviews:
 - Replat of Stonewood Grove
 - Preliminary Plat of New subdivision on west side
- Building Permit Updates:

- 2020 Total to date (Jan through June): 166 permits and \$30,205 in collected permit fees
- 2019 totals (Jan through June): 146 Permits and \$43,800 in collected permit fees (Includes ECSD building improvements and construction)
- 2018 Total to date (Jan through June): 155 permits and \$40,189 in collected permit fees (Includes Library building improvements and construction)

B. Chamber of Commerce Report – Slaback shared her report

C. Tourism Commission Report: Commission did not meet.

7. New Business

A. Discussion and Updates on City/Chamber COVID-19 Activities.

- i. Discussion and possible motion to authorize or recommend additional actions regarding COVID-19 assistance and/or the Economic Development Revolving Loan Fund.** Committee discussed and had no current actions to take.

B. Discuss 2021 Budget. Brooks highlighted this will be discussed in greater detail next month.

9. Other Business. None

10. Next Meeting Dates: August 17th, 2020 at 6:00pm

11. Motion to Adjourn by Ruts, seconded by Barnes. Passed Unanimously.